

CITY OF SAINT PAUL, MINNESOTA

Bicycle Advisory Board

800 CHA, 25 West 4<sup>th</sup> Street, Saint Paul, MN 55112 – ph. 651-266-6217

DRAFT FEBRUARY MINUTES

INTRODUCTIONS, APPROVAL OF JANUARY AGENDA AND  
DECEMBER/NOVEMBER MINUTES (with additions/deletions as determined)

*Need  
attendance  
attachment  
Adopted  
7-0  
3/3/09*

Motion to approve February agenda: Cole

Seconded: Lehr

Discussion:

Under new business add item No. 5 regarding the Grand Round  
and the letter of support requested by the Parks Department

Yeas	Nays	Absent
6	0	6

Motion Carried

APPEARANCES BEFORE THE BOARD

- Dorian Grilley with the Minnesota Bicycle Alliance
  - Dorian presented information regarding who they are and what they do.
  - Main focus is to advocate for bicyclists by shaping policy and educating people.
  - Discussed education initiatives the Alliance is part of
  - Discussed how the Alliance was shaping policy in Washington and at the State level
  - Discussed the stimulus package.
  - Paul St. Martin added information regarding the State administering the money and the bicycle projects St. Paul submitted.

OLD BUSINESS

1. Project Updates

- a. Kate Reilly provided update on Central Corridor Bike and Ped Plan
  - i. Stated plans will be available week of 2/16 for review
  - ii. Invited BAB and guests to open house scheduled for 2/19
- b. Paul St. Martin provided update on Highland
  - i. Stated project was defeated at Community Council and that a request for a test section also did not receive much support at the District level
- c. Paul St. Martin provided update of Jefferson Avenue
  - i. TLC interested in funding a project from MRB to Morgan Trail
  - ii. Asking BAB for letter of support for the project; letter needed by end of February
  - iii. Motion by Lehr to provide Public Works with Letter of

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Support for Jefferson project with the wording to be determined; **Seconded** by Muske; **Discussion** took place with no amendments to the Motion being made

**Vote**

Yeas	Nays	Absent
6	0	6

**Motion Carried**

- d. Bret Farmer from the consulting agency hired to complete design and implementation of the Ayd Mill Trail provided an update on the Ayd Mill Trail project
- e. Bret requested a letter of support from the BAB for the Ayd Mill Trail project
  - i. **Motion** by Muske to provide Public Works with Letter of Support in favor of the widest trail possible along Ayd Mill Road and known as the Ayd Mill Road Trail; **Seconded** by Lehr; **Discussion** took place with no amendments to the Motion being made;

**Vote**

Yeas	Nays	Absent
6	0	6

**Motion Carried**

- f. David Kuebler provided update of Marshall Avenue TLC NTP project
  - g. David Kuebler provided update of Como Avenue TLC NTP project
  - h. Bret Farmer with TKDA provided update of the Griggs Bridge project. Note that TKDA is MnDOT's consultant on the bridge.
  - i. Since Rob Barbosa had to leave early the update of Lafayette Bridge was postponed to next meeting.
- 2. Web Site update => meeting rescheduled 2/5/09
  - 3. Update of Snow Plow Resolution
    - a. Paul St. Martin provided update

**NEW BUSINESS**

- 1. City budget update
  - Paul St. Martin provided update; Paul stated 0.7 FTE for Bike/Ped Coordinator is out of the budget as is \$300K for bike facilities program; other cuts will be determined at a later date.
- 2. Rice Street

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- a. **Motion** by Lehr to provide Ramsey County with Letter of Support for the County's work on the including bicycle infrastructure as part of the TH36 Bridge project; David Kuebler provided Board with draft letter that could be sent to Ramsey County; **Seconded** by Muske; **Discussion** took place with no amendments to the Motion being made;

**Vote**

Yeas	Nays	Absent
6	0	6

**Motion Carried**

3. Resolution Process => General discussion  
4. Workshop Discussion => League of American Bicyclists application

**ADJOURN**

- a. **Motion** by ????? to adjourn; **Seconded** by ?????; **Discussion** None  
**Vote**

Yeas	Nays	Absent
6	0	6

**Motion Carried**